



Secretarial Department

January 27, 2024

Ref. FEDFINA/ CS/41/ 2023-24

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001
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Re: Scrip Code: 544027, Symbol: FEDFINA

Sub: Intimation of Allotment of 1,27,437 Equity Shares pursuant to exercise of Employee Stock Options.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Committee of Directors (Operations) had allotted 1,27,437 Equity shares of Rs. 10/- each on January 27, 2024 pursuant to exercise of employee stock options under the Fedbank Financial Services Limited - Employees Stock Option Plan, 2018 as amended.

As a result of the allotment, the paid-up share capital of the Company has accordingly increased from Rs. 3,68,95,70,880 consisting of 36,89,57,088 equity shares having a face value of Rs. 10/- each to Rs. 3,69,08,45,250 consisting of 36,90,84,525 equity shares having a face value of Rs. 10/- each.

Further, we would like to confirm that the above allotted shares shall rank pari-passu with the existing equity shares of the Company.

The Company is in the process of completing the other formalities with respect to listing of the said allotted shares.

The above is submitted for your kind information and appropriate dissemination.

Thanking you,

Yours Faithfully
For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Membership No.:F3514